

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 21, 2018
7:30 P.M.**

**Meeting to be held at City Hall
301 West Main Street**

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 7, 2018:

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Michigan Rural Water Association Award. The City of Owosso has been named the Associate Community of the Year for 2018 by the Michigan Rural Water Association; Utilities Director Glenn M. Chinavare will detail the award for Council.

PUBLIC HEARINGS

1. Special Assessment District No. 2018-09 – Industrial Park Connector. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2018-09 for the Industrial Park Connector Project for street resurfacing/reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2018-04. Authorize Resolution No. 4 setting a public hearing for Monday, June 4, 2018 to receive citizen comment regarding Special Assessment District No. 2018-04 for Howard Street, from Washington Street to 150' east of Park Street for resurfacing.

2. Special Assessment District No. 2018-06. Authorize Resolution No. 4 setting a public hearing for Monday, June 4, 2018 to receive citizen comment regarding Special Assessment District No. 2018-06 for Stewart Street, from Cedar Street to Shiawassee Street for resurfacing.
3. Change Order No. 5 – Oliver Street Reconstruction Project, Phase 2 – Engineering Services. Approve Change Order No. 5 to the Oliver Street Reconstruction Project - Engineering Services contract with Spicer Group, Inc. for additional professional engineering services in the amount of \$126,258.00, and authorize payment to the engineer upon satisfactory completion of the additional work or a portion thereof.
4. Amendment No. 1 – South Washington Street Reconstruction Project Engineering Services. Authorize Amendment No. 1 to the South Washington Street Reconstruction Project Engineering Services contract with Eng., Inc. adding additional design and construction administration services for watermain replacement along South Washington Street in the amount of \$16,067.50, and further authorize payment to the contractor upon satisfactory completion of the additional work or portion thereof.
5. Purchase Authorization – Swap Loader Trucks. Waive competitive bidding requirements, authorize the purchase of 2 Freightliner cab and chassis from D. & K. Truck Company in the amount of \$155,312.00 via State of Michigan Contract No. 071B6600119, authorize the purchase and installation of 2 swap loader systems, dump bodies, and V-box salt spreaders from Truck & Trailer Specialties, Inc. in the amount of \$208,380.00 via State of Michigan Contract No. 071B5500010, authorize a contingency of \$9,000.00 for unplanned expenses, and further authorize payment to the vendors upon satisfactory delivery of said equipment.
6. Purchase Authorization – Trailer Mounted Valve Operating System. Waive competitive bidding requirements, authorize purchase of 1 WACHS trailer mounted valve operating system with hydrovac tank and pressure washer from E.H. Wachs Company in the amount of \$72,125.00 via National Purchasing Cooperative Alliance Contract No. 515-16, and further authorize payment to the vendor upon satisfactory delivery of said equipment.
7. Bid Award – Industrial Park Connector Project. Authorize bid award to Green Thumb Landscaping, Inc. d/b/a Zito Construction Co. as the low, responsive bidder for infrastructure improvements along various streets in the Industrial Park in accordance with the Michigan Department of Transportation Category “A: Grant, in the amount of \$1,062,663.00.
8. Bid Award - Auditing Services. Approve bid of Gabridge & Company, PLC to perform the 2017-18, 2018-19, and 2019-20 audits in the amount of \$27,960.00 per year, with a two- year extension option totaling an additional \$59,000.00.
9. Shiawassee County Law Enforcement Agencies Mutual Aid Agreement Update. Approve the Shiawassee County Law Enforcement Mutual Aid 2018 Agreement for the mutual provision of police protection as necessary.
10. Warrant No. 557. Authorize Warrant No. 557 as follows:

Vendor	Description	Fund	Amount
Gould Law, PC	Professional services-4/9/18 – 5/14/18	General	\$10,854.48

ITEMS OF BUSINESS

1. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2018-2019 fiscal year.

2. City Budget Adoption. Adopt General Appropriations Resolution approving the 2018-2019 City Budget.
3. Consumers Energy Easement. Consider granting Consumers Energy a 12' easement to construct, operate, maintain, inspect (including aerial patrol), survey, replace, reconstruct, improve, remove, relocate, change the size of, enlarge, and protect a line or lines of electric facilities in, on, over, under, across, and through a portion of the Exchange Street parking lot.
4. MABAS Agreement Approval. Consider approval of Amended Michigan Mutual Aid Box Alarm System Association Interlocal Agreement to create the Shiawassee County MABAS Division and further improve fire services to local residents and the region.

COMMUNICATIONS

1. Karen K. Ruddy, Finance Director. April 2018 Financial Report.
2. N. Bradley Hissong, Building Official. April 2018 Building Department Report.
3. N. Bradley Hissong Building Official. April 2018 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. April 2018 Police Report.
5. Kevin D. Lenkart, Public Safety Director. April 2018 Fire Report.
6. Historical Commission. Minutes of April 9, 2018.
7. Parks & Recreation Commission. Minutes of April 25, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 04, 2018

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
 Building Board of Appeals – Alternate - term expires June 30, 2021
 Historical Commission – term expires December 31, 2020
 Planning Commission – term expires June 30, 2019
 Zoning Board of Appeals – term expires June 30, 2021

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.